14th October, 2019

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai — 400 001
Scrip: 514454

Sub: Compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019.

Dear Sir,

We enclose herewith the Compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended, 30th September 2019, signed by the Compliance officer of the Company and the Authorised Representative of the Registrar and Transfer Agent Cameo Corporate Services Limited of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For Southern Latex Limited

Kavitha.C
Company Secretary/Compliance Officer
Ref : CAM/SOU/LODR7(3)/2019  
Date : 04/10/2019

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SOUTHERN LATEX LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.  for SOUTHERN LATEX LIMITED

ASST. MANAGER (Shares)  COMPLIANCE OFFICER